

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

MARCH 16, 2004
3:00 P.M.

CITY HALL, 3500 PAN AMERICAN DRIVE
DINNER KEY, MIAMI, FLORIDA

ROLL CALL

3:07 P.M.

Present: Fernandez, Marston,
Parrish, Payne, Seco

Absent: Appel, Caporelli,
Haralson, Solera

Note: Ms. Caporelli arrived at
3:10 P.M.
Mr. Marston left at 5:00
P.M.,
Mr. Payne left at 5:40
P.M.

PUBLIC HEARING ITEMS

1. First Miami High School
140 SW 11th Street

Consideration of approval of historic site designation
and an amendment to the Official Historic and
Environmental Preservation Atlas of the City of Miami,
Florida, pursuant to Chapter 23 of the Miami City Code.

Resolution 2004-12
Approved 5 to 0

Moved: Marston
Second: Caporelli
Abstain: Payne
Absent: Appel, Haralson,
Solera

2. Buena Vista East Historic District
85 NE 47th Street

Application for a Certificate of Appropriateness for the
replacement of doors and windows.

Resolution 2004-13
Approved 6 to 0
Moved: Seco
Second: Caporelli
Absent: Appel, Haralson,
Solera

3. Buena Vista East Historic District
23 NE 46th Street

Application for a Certificate of Appropriateness for the
complete rehabilitation of the subject property, including
the installation of new windows and doors.

Resolution No. 2004-14
Approved 6 to 0
Moved: Marston
Second: Caporelli
Absent: Appel, Haralson,
Solera

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| <p>4. Bayside Historic District
753 NE 71st Street</p> <p>Application for a Certificate of Appropriateness for the installation of windows.</p> | <p>Resolution No. 2004-15
Approved 6 to 0
Moved: Marston
Second: Parrish
Absent: Appel, Haralson,
Solera</p> |
| <p>5. Bayside Historic District
7101 NE 10 Avenue</p> <p>Application for a Certificate of Appropriateness for demolition and tree removal on site, including demolition of the garage structure, the carport, the pool and the seawall and removal of several mature Royal Palm trees.</p> | <p>Deferred with the consent of the applicant
Approved 6 to 0
Moved: Marston
Second: Seco
Absent: Appel, Haralson,
Solera</p> |
| <p>6. Morningside Historic District
612 NE 57th Street</p> <p>Application for a Certificate of Appropriateness for changes to the subject property including the construction of a wall and the alteration of a roofline.</p> | <p>Resolution No. 2004-16
Approved 5 to 0
Moved: Marston
Second: Seco
Absent: Appel, Caporelli,
Haralson, Solera</p> |
| <p>7. Bayside Historic District
Proposed Parking Guideline Amendments</p> <p>Consideration of new parking guidelines to apply to the Bayside Historic District.</p> | <p>Continued to the meeting of April 20, 2004
Approved 6 to 0
Moved: Caporelli
Second: Seco
Absent: Appel, Haralson,
Solera</p> |
| <p>8. Approximately 2110 SW 13th Street</p> <p>Appeal of a decision of the Code Enforcement Office, denying an application for a tree removal permit.</p> | <p>Continued to the meeting of May 18, 2004, with the consent of the applicant
Approved 5 to 0
Moved: Caporelli
Second: Payne
Absent: Appel, Haralson,
Marston, Solera</p> |

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NEW BUSINESS

3. Standard Certificates of Appropriateness

Discussion authorizing the issuance of standard Certificates of Appropriateness for exterior cladding materials that most closely resemble the original material, where the original material itself is not product-approved.

Resolution No. 2004-17
Approved 5 to 0
Moved: Parrish
Second: Caporelli
Absent: Appel, Haralson,
Marston, Solera

1. New Providence Lodge
941 NW 3 Avenue

Preliminary evaluation of a proposal for designation for conformance with the criteria for designation as a historic site.

Discussion

2. Seybold Canal House
613 NW 7th Street Road

Discussion regarding upcoming rehabilitation of the Seybold Canal House in Point Park.

Discussion

ADJOURNMENT

6:30 P.M.

ANY PERSON WHO RECEIVES COMPENSATION, REMUNERATION OR EXPENSES FOR CONDUCTING LOBBYING ACTIVITIES IS REQUIRED TO REGISTER AS A LOBBYIST WITH THE CITY CLERK, PRIOR TO ENGAGING IN LOBBYING ACTIVITIES BEFORE CITY STAFF, BOARDS, COMMITTEES OR THE CITY COMMISSION. A COPY OF THE APPLICABLE ORDINANCE IS AVAILABLE IN THE OFFICE OF THE CITY CLERK (MIAMI CITY HALL), LOCATED AT 3500 PAN AMERICAN DRIVE, MIAMI, FLORIDA, 33133.

SHOULD ANY PERSON DESIRE TO APPEAL ANY DECISION OF THE HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD WITH RESPECT TO ANY MATTER TO BE CONSIDERED AT THIS MEETING, THAT PERSON SHALL ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE INCLUDING ALL TESTIMONY AND EVIDENCE UPON WHICH ANY APPEAL MAY BE BASED. (F/S 286.0105).

ALL PERTINENT DOCUMENTS FOR THIS PUBLIC HEARING ARE AVAILABLE FOR REVIEW AT THE PLANNING AND ZONING DEPARTMENT, LOCATED AT 444 SW 2ND AVENUE, 3RD FLOOR, MIAMI, FLORIDA, 33130, AND ARE AVAILABLE FOR PUBLIC REVIEW DURING REGULAR WORKING HOURS. PHONE: (305) 416-1409.